TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Donald DiPetrillo, Fire Chief

797-1213

SUBJECT: Resolution

TITLE OF AGENDA ITEM:

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A PROPOSED INTERLOCAL AGREEMENT WITH BROWARD COUNTY TO PROVIDE FOR DELIVERY OF EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES IN THE PINE ISLAND RIDGE AREA: AND PROVIDING FOR AN EFFECTIVE DATE

REPORT IN BRIEF:

This resolution approves an interlocal agreement with Broward County for the purpose of having the Town of Davie provide emergency medical and fire protection services for Pine Island Ridge area. This agreement was negotiated between Town Staff and Broward County for Fire/Rescue Services. The agreement is being reviewed by the Town Attorney's office. The agreement was reviewed and approved by Broward County.

The terms of the agreement include the Town of Davie providing comprehensive emergency medical and fire protection services to Pine Island Ridge. Broward County will pay \$400,000 base fee plus revenues for special services during the first fiscal year. The fee would be paid in equal monthly payments. There is a provision to increase the cost by up to 5% per year. The proposed term of the agreement is three (3) years with automatic one year renewals for two years. The agreement can be terminated by either party or if there is a breach as defined in Article 4.

Time is of the essence in reviewing and approving the agreement as the agreement provides for retroactive payments upon approval of both bodies within 30 days of the Town's passage.

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: The agreement would increase revenues in the amount of \$400,000 in the first fiscal year, including approximately \$50,000 in miscellaneous revenues and up to \$100,000 through in-kind savings.

RECOMMENDATION(S): Motion to approve resolution

Attachment(s):

Resolution Interlocal Agreement

RESOLUTION NO.

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A PROPOSED INTERLOCAL AGREEMENT WITH BROWARD COUNTY TO PROVIDE FOR DELIVERY OF EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES IN THE PINE ISLAND RIDGE AREA; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Section 163.01, Florida Statutes, authorizes local governmental units to contract with each other to provide fire protection and other essential services; and

WHEREAS, the Town of Davie and Broward County desire to enter into an Interlocal Agreement for the Town of Davie to deliver emergency medical and fire protection services within Pine Island Ridge area; and

WHEREAS, the Town of Davie and Broward County have determined that it is mutually beneficial and in the best interest of the public to enter into this Interlocal Agreement; and

WHEREAS, the Town of Davie has proposed an Agreement, a copy of which is attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

<u>SECTION 1.</u> The appropriate Town officials are hereby authorized to execute the proposed Agreement between the Town of Davie and Broward County for emergency medical and fire protection services, a copy of which is attached hereto as Exhibit "A", on behalf of the Town.

SECTION 2. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED T	HIS DAY OF	, 2001.	
		MAYOR/COUNCILMEMBER	
ATTEST:			
TOWN CLERK			
APPROVED THIS	DAY OF	, 2001	

EXHIBIT A TO BE PROVIDED BY THE FIRE DEPARTMENT